

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JONATHAN VALENTIN

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/06/2012, AGAINST MOS VALENTIN: ALLEGATION(S):

 DEPARTMENT RULES AND VIOLATIONS – TRAFFIC VIOLATIONS BUREAU – NON-APPREANCE CASE STATUS: CLOSED ON 06/11/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

### Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PERNELL BROWN V. CITY OF NEW YORK, ET AL, 016791/2014, FILED IN KINGS COUNTY SUPREME COURT

## Disclosure # 3:

MOS VALENTIN PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING FROM AN INCIDENT ON OR ABOUT 02/16/2013, WHILE MOS VALENTIN WAS ASSIGNED TO THE  $69^{TH}$  PRECINCT AND OFF DUTY:

## ALLEGATION(S):

- MOS VALENTIN DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE
  OF THE DEPARTMENT, TO WIT: MOS VALENTIN DID ENGAGE IN A PHYSICAL ALTERCATION WITH AN
  INDIVIDUAL KNOWN TO THE DEPARTMENT.
- MOS VALENTIN AFTER HAVING BEEN DIRECTED BY ON-DUTY MEMBERS OF THE NEW YORK CITY POLICE DEPARTMENT, TO LEAVE THE SCENE OF A POLICE INCIDENT, DID FAIL AND NEGLECT TO COMPLY WITH SAID ORDER.
- 3. MOS VALENTIN DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS VALENTIN, AFTER BEING ORDERED TO LEAVE THE SCENE OF A POLICE INCIDENT, DID CONTINUE TO ACT IN A DISORDERLY MANNER IN THAT MOS VALENTIN DID CURSE AND SCREAM IN THE PRESENCE OF ON-DUTY MEMBERS OF THE SERVICE.
- 4. MOS VALENTIN DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS VALENTIN, WHILE PRESENT, AND INVOLVED IN A POLICE INCIDENT, DID FAIL TO IDENTIFY HIMSELF TO RESPONDING MEMBERS OF SERVICE.

5. MOS VALENTIN DID WRONGFULLY CONSUME AN INTOXICANT TO THE EXTENT THAT SAID MOS WAS UNFIT FOR DUTY.

CASE STATUS: CLOSED ON 02/12/2014

ACTION TAKEN: COUNSELING, FORFEITURE OF THIRTY (30) VACATION DAYS

### Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/25/2019, AGAINST MOS VALENTIN: ALLEGATION(S):

- 1. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 11/01/2019

## Disclosure # 5: (PENDING)

THE FOLLOWING ALLEGATIONS, DATED 04/14/2020, ARE PENDING AGAINST MOS VALENTIN: ALLEGATIONS:



BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6: (PENDING)

CCRB CASE: 202002960

REPORT DATE: 04/29/2020

Eric Gonzalez District Attorney Kings County